

12/28/2008 14:38

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Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GARCIA & CO. MERCHANT BANKING LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

S. HAWKES

DEC 29 2009

EXAMINER**RECEIVED**

09 DEC 28 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000265139

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of
State: Garcia & Co. Merchant Banking LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/03/2009

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? 12/16/09
5. New name of the limited liability company: Garcia & Company Merchant Banking LLC
(must end with "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in
Florida and attach a copy of the written consent of the managers or managing members adopting
the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C."
or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the
correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned
amendment(s), duly authenticated by the official having custody of records in the jurisdiction
under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

CHARLES GARCIA, by V. Hawk as atty-in-fact
Typed or printed name of signee

Filing Fee: \$25.00

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09 DEC 28 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GARCIA & CO. MERCHANT BANKING LLC", CHANGING ITS NAME FROM "GARCIA & CO. MERCHANT BANKING LLC" TO "GARCIA & COMPANY MERCHANT BANKING LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2009, AT 11:12 O'CLOCK A.M.

FILED
09 DEC 28 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4747136 8100

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7724370

DATE: 12-28-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:19 AM 12/16/2009
FILED 11:12 AM 12/16/2009
SRV 091104984 - 4747136 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

FILED
09 DEC 28 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Limited Liability Company: Garcia & Co. Merchant Banking LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the Limited Liability Company is:
Garcia & Company Merchant Banking LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 16th day of December, A.D. 2009

By: Valerie Hawk
Authorized Person(s)

Name: Valerie Hawk
Print or Type